2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000044756



FILED

Mar 28, 2005 8:00 am

Secretary of State 02-23-2005 90056 008 ***150.00 NEW SMYRNA CONDO BUILDING NO. 9, INC. Principal Place of Business Mailing Address 3033 CHIMNEY ROCK, SUITE 400 3033 CHIMNEY ROCK, SUITE 400 0000/34/ HOUSTON, TX 77056 HOUSTON, TX 77056 2. Principal Place of Business Dave Gessner Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262005 City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 0 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, SR, JESSE E Street Address (P.O. Box Number is Not Acceptable) 369 NORTH NEW YORK AVENUE, THIRD FLOOR WINTER PARK, FL 32789 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 10. 11. Addition TITLE ☐ Detete TITLE $v\tilde{\tau}$ HAME NALE Silvestri, Dan STREET ADDRESS STREET ADDRESS 1215 Gessner Drive CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77055 TITLE ☐ Delete TITLE Addition PS ? NAME NAME Trulli, Guilio STREET ADDRESS STREET ADDRESS 21 King St. W. #809 Box #66 CITY-ST-ZIP CITY-ST-ZIP \Hamilton_Ontario_L8P_4W7 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7/P ☐ Delete ☐ Addition TITLE TITLE ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition